



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA

CIN No:- L51397RJ1988PLC004569

Telephone : (0141) 5163700, Fax : (0141) 2564392

E-mail : sonihospital@sonihospitals.com

Date:15-04-2024

To,
The Deputy Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai-400001
Scrip Code: 539378
Scrip Name: SML

Subject: Compliance Certificate by RTA under Regulations 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith the Compliance Certificate by RTA under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31ST March, 2024 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For SONI MEDICARE LIMITED

CIN: L51397RJ1988PLC004569



Ju.
Juhi Gurnani
(Company Secretary Compliance Officer)

Membership No.: A67106

April 03, 2024

BSE Limited
Corporate Relationship
Department 1st Floor,
New Trading Ring,
Rotunda Building, P. J.
Towers, Dalal Street,
Fort,
Mumbai - 400 001

National Stock
Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,
For Soni Medicare Limited

JG
Juhi Gurnani
Company Secretary
& Compliance officer)



For LINK INTIME INDIA PVT. LTD.

Ashok Shetty
Ashok Shetty
Vice President - Corporate Registry